

**Gareth Owens LL.B Barrister/Bargyfreithiwr**  
Chief Officer (Governance)  
Prif Swyddog (Llywodraethu)



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To: All Members of the Council

17 January 2024

Dear Sir/Madam

**NOTICE OF HYBRID MEETING**  
**FLINTSHIRE COUNTY COUNCIL**  
**TUESDAY, 23RD JANUARY, 2024 at 1.00 PM**

Yours faithfully

Steven Goodrum  
Democratic Services Manager

Please note: Attendance at this meeting is either in person in The Lord Barry Jones Council Chamber, Flintshire County Council, County Hall, Mold, Flintshire or on a virtual basis.

The meeting will be live streamed onto the Council's website. The live streaming will stop when any confidential items are considered. A recording of the meeting will also be available, shortly after the meeting at <https://flintshire.public-i.tv/core/portal/home>

If you have any queries regarding this, please contact a member of the Democratic Services Team on 01352 702345.

## A G E N D A

### 1 **APOLOGIES FOR ABSENCE**

**Purpose:** To receive any apologies.

### 2 **DECLARATIONS OF INTEREST**

**Purpose:** To receive any Declarations and advise Members accordingly.

### 3 **MINUTES** (Pages 5 - 16)

**Purpose:** To confirm as a correct record the minutes of the meeting held on 6 December 2023.

### 4 **CHAIR'S COMMUNICATIONS**

**Purpose:** To receive the communications as circulated.

### 5 **PETITIONS**

**Purpose:** This is an opportunity for Members of Council to submit petitions on behalf of people in their ward. Once received, petitions are passed to the appropriate Chief Officer for action and response.

## **PRINCIPAL ITEMS OF BUSINESS**

### 6 **HOUSING REVENUE ACCOUNT (HRA) 30 YEAR FINANCIAL BUSINESS PLAN** (Pages 17 - 32)

Report of Chief Officer (Housing and Communities), Corporate Finance Manager

**Purpose:** The purpose of this report is to present, for recommendation to Council, the Housing Revenue Account (HRA) Budget for 2024/25, the HRA Business Plan and the summary 30 year Financial Business Plan.

### 7 **TREASURY MANAGEMENT MID-YEAR REVIEW 2023/24** (Pages 33 - 58)

Report of Corporate Finance Manager

**Purpose:** To present to Members the draft Treasury Management Mid-Year Review for 2023/24

**8 REVIEW OF POLLING DISTRICTS, POLLING PLACES AND POLLING STATIONS (Pages 59 - 80)**

Report of Chief Executive

**Purpose:** To approve the recommendations of the review of polling districts, polling places and polling stations

**ORDINARY ITEMS OF BUSINESS**

**9 RECRUITMENT OF A TOWN AND COMMUNITY COUNCIL REPRESENTATIVE TO THE STANDARDS COMMITTEE (Pages 81 - 84)**

Report of Chief Officer (Governance)

**Purpose:** To endorse the process for appointing a replacement Town and Community Representative to the Standards Committee

**FOR INFORMATION**

**10 PUBLIC QUESTION TIME**

**Purpose:** This item is to receive any Public Questions.

**11 QUESTIONS (Pages 85 - 86)**

**Purpose:** To note the answers to any questions submitted in accordance with County Council Standing Order No. 9.4(A): one was received by the deadline.

**12 QUESTIONS FROM MEMBERS ON COMMITTEE MINUTES**

**Purpose:** To consider any issues raised by Members arising from the Minutes of the Cabinet, Scrutiny Committees and other Committees, together with any questions raised under Section 4.20 of the Council's Constitution. Copies of the Minutes of the various meetings that have taken place since the last ordinary meeting of the Council which have been approved and published on the Authority's website, can be obtained, if required, via the Committee and Member Services.

**13 NOTICE OF MOTION**

**Purpose:** This item is to receive any Notices of Motion: none were received by the deadline

***Please note that there may be a 10 minute adjournment of this meeting if it lasts longer than two hours***